

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF PUERTO RICO

In Re:

RAFAEL A CASTRO BERETTA
ARIA M DONES SANDOVAL

xxx-xx-9625
xxx-xx-9696

Case No.: 12-05806 (MCF)

Chapter 13

Debtor(s)

TRUSTEE'S POSITION IN COMPLIANCE WITH ORDER

TO THE HONORABLE COURT:

NOW COMES José R. Carrión, Chapter 13 Trustee, through the undersigned attorney, and very respectfully alleges and prays:

1. This Motion is in compliance with this Honorable Court's Order dated May 25, 2017, (Docket no. 147), which ordered The chapter 13 Trustee to inform within twenty one (21) days if (1) claim number 5 was distributed the full amount of its secured portion and (2) if the chapter 13 case has completed all payments.

2. On January 27, 2017, Urb. El Alamo y Parkville Terrace "herein Urb. El Alamo" filed Claim no. 5 the same was filed for a total amount of \$5,278.14, from which \$1,336.00 was a secured portion and \$3,942.00 an unsecured portion.

3. As of this date, the secured portion of claim no. 5 has been paid in its totality for the amount of \$1,336.00. Please refer to summary of disbursements attached.

4. The last amounts remitted to Urb. El Alamo, were deposited in the Court as unclaimed funds, please refer to docket no. 102-112.

5. On September 9, 2016, a Motion to withdraw unclaimed funds in the amount of \$1,298.75 was filed and the same was granted docket no. 119.

6. In regards to the completion of the plan, debtor is in month 59 of the plan payment.

WHEREFORE, the Trustee respectfully requests this Honorable Court to take note of the Trustee's position in compliance of the Order entered on **Docket # 147**.

CERTIFICATE OF SERVICE: I hereby certify that on this same date I electronically filed the above document with the Clerk of the Court using the CM/ECF System which sent a notification TO all CM/ECF participants, including Debtor's attorney and I further certify that I have mailed this document by First Class Mail postage prepaid to debtor, at his mailing address of record.

In San Juan, Puerto Rico this 7th day of June, 2017.

/S/ Juliel Pérez Méndez
Staff Attorney

JOSE R. CARRION
CHAPTER 13 TRUSTEE
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12-05806-MCF

RAFAEL A CASTRO BERETTA

MARIA M DONES SANDOVAL

Attorney: HECTOR VELAZQUEZ HERNANDEZ

\$150.00 MO Bar Date: 11/26/2012 (has passed) 1/22/2013 (has passed)

Confirmed: 9/21/2012 Bar Check is YES

Case Status: ACTIVE

RAFAEL A CASTRO BERETTA paying \$150.00 MONTHLY

Adequate Protection: ☐

Receipts /		Receipts/Debtor Refunds /		Disbursements /		Adjustments /		Trustee Disbursements /		Trustee Adjustments /		Show All	
Start: First		End: Last		Post Code: All Post Codes		Claim ID: 19 - EL ALAMO Y PARKVILLE TERRACE - 128		Payee Name: All Names					
Check Status: Cleared /		State Dated /		Stop Payment /		Cancelled /		Voided /		Outstanding /			

Date	Payee / Batch	Payee / Reserve Name	Check / Source	Description	Disbursements
3/1/2016	19	CLERK, U.S.BANKRUPTCY COURT	727851	CREDITOR PAYMENT (PRINCIPAL) - MONTHLY DISBURSEMENTS	\$105.78
2/2/2016	19	CLERK, U.S.BANKRUPTCY COURT	725403	CREDITOR PAYMENT (PRINCIPAL) - MONTHLY DISBURSEMENTS	\$114.39
1/7/2016	19	CLERK, U.S.BANKRUPTCY COURT	723212	CREDITOR PAYMENT (PRINCIPAL) - MONTHLY DISBURSEMENTS	\$114.40
12/1/2015	19	CLERK, U.S.BANKRUPTCY COURT	720615	CREDITOR PAYMENT (PRINCIPAL) - MONTHLY DISBURSEMENTS	\$114.39
11/2/2015	19	CLERK, U.S.BANKRUPTCY COURT	718130	CREDITOR PAYMENT (PRINCIPAL) - MONTHLY DISBURSEMENTS	\$114.39
10/1/2015	19	CLERK, U.S.BANKRUPTCY COURT	715541	CREDITOR PAYMENT (PRINCIPAL) - MONTHLY DISBURSEMENTS	\$114.39
9/1/2015	19	CLERK, U.S.BANKRUPTCY COURT	713013	CREDITOR PAYMENT (PRINCIPAL) - MONTHLY DISBURSEMENTS	\$324.77
8/3/2015	19	CLERK, U.S.BANKRUPTCY COURT	710248	CREDITOR PAYMENT (PRINCIPAL) - MONTHLY DISBURSEMENTS	\$14.71
7/1/2015	19	CLERK, U.S.BANKRUPTCY COURT	707478	CREDITOR PAYMENT (PRINCIPAL) - MONTHLY DISBURSEMENTS	\$164.78
6/29/2015	19	URB EL ALAMO Y PARKVILLE TERRACE	695935	CANCELLED CREDITOR PAYMENT (PRINCIPAL)	(\$37.25)
5/1/2015	19	CLERK, U.S.BANKRUPTCY COURT	701758	CREDITOR PAYMENT (PRINCIPAL) - MONTHLY DISBURSEMENTS	\$116.75
4/29/2015	19	URB EL ALAMO Y PARKVILLE TERRACE	690941	CANCELLED CREDITOR PAYMENT (PRINCIPAL)	(\$189.25)
3/2/2015	19	URB EL ALAMO Y PARKVILLE TERRACE	695935	CREDITOR PAYMENT (PRINCIPAL) - MONTHLY DISBURSEMENTS	\$37.25
2/2/2015	19	URB EL ALAMO Y PARKVILLE TERRACE	693502	CREDITOR PAYMENT (PRINCIPAL) - MONTHLY DISBURSEMENTS	\$37.25
1/7/2015	19	URB EL ALAMO Y PARKVILLE TERRACE	690941	CREDITOR PAYMENT (PRINCIPAL) - MONTHLY DISBURSEMENTS	\$189.25
12/15/2014	19	URB EL ALAMO Y PARKVILLE TERRACE	682638	CANCELLED CREDITOR PAYMENT (PRINCIPAL)	(\$78.19)
9/10/2014	19	URB EL ALAMO Y PARKVILLE TERRACE	682638	PREWRITTEN CHECK/PRINCIPAL - COMPUTER CHECKS	\$78.19
9/10/2014	19	URB EL ALAMO Y PARKVILLE TERRACE	682337	CANCELLED CREDITOR PAYMENT (PRINCIPAL)	(\$78.19)
9/2/2014	19	URB EL ALAMO Y PARKVILLE TERRACE	682337	CREDITOR PAYMENT (PRINCIPAL) - MONTHLY DISBURSEMENTS	\$78.19
Totals:					\$1,336.00